



Community Maritime Park Associates, Inc.

Board of Trustees

Agenda

Wednesday, March 22, 2017, 1:30 PM

Hagler-Mason Conference Room,
2nd Floor

Call To Order

Approval of Minutes

1. [17-00205](#) CMPA BOARD OF TRUSTEES MINUTES - FEBRUARY 15, 2017

Open Forum

Agenda Items

2. [17-00232](#) STRUCTURAL REVIEW OF THE STADIUM

Recommendation: That the CMPA Board of Trustees approve engaging Joe DeReuil Associates to perform the five (5) year structural review of the Stadium.

3. [17-00233](#) NEW MARKET TAX CREDIT UNWIND

Recommendation: That the CMPA Board of Trustees authorize Chairman Reeves to execute all documents and take all action necessary associated with unwinding the New Market Tax Credit transaction, included but not limited to executing an Interlocal Agreement with the City and Community Redevelopment Agency to terminate the Project Support payments. Further that the Board authorize the Chairman to distribute CMPA's assets to the City as outlined in CMPA's Articles of Incorporation and wrap up the financial affairs of the CMPA.

4. [17-00234](#) LEGAL COUNSEL UPDATE

Old Business

New Business

Adjournment